

New Mexico School for the Arts and School for the Arts – NM

Joint Board Meeting

Wednesday, December 16, 2009; 4:30PM
(rescheduled from December 8, 2009, 4:30 PM due to snow)

Thornburg Campus
2300 North Ridgetop Road
Santa Fe, NM

Agenda

- I. Call to order Catherine Oppenheimer, Chair
- II. Approval of Minutes Catherine Oppenheimer

BOARD ACTION ITEMS:

- A. Approval of November 16, 2009 Minutes
 - B. Approval of October 16, 2009 Minutes
 - C. Revote of School for the Arts – NM budget (originally voted in closed session)
Original motion:
Motion by JD Bullington, seconded by Tom O'Connor to approve the budget of School for the Arts – NM after increasing the line item for Gifts and Grants to show additional funds needed.
 - D. Election of Cindy Montoya as Secretary of the Board of New Mexico School for the arts and School for the Arts - NM
- III. Review of Open Meeting Action Items, add new Items for Review Next Meeting
Catherine Oppenheimer
 - IV. Compliance Committee Report Julia Barnes

BOARD ACTION ITEM: Vote on compliance issues presented or approve documents required for compliance

- V. Finance Report and Facilities Report Business Manager / Jim Ledyard
 - A. Review School for the Arts – NM Profit & Loss Statement and Balance Sheet
 - B. Review Draft 2010-2011 School year budget
 - C. Business Manager discussion

BOARD ACTION ITEM: Approve budget adjustment or modification and approve action related to facilities issue

- VI. Recruitment Report Jim Ledyard / Adelma Hnasko
A. Presentation / Review of Student Recruitment Plan and Budget

BOARD ACTION ITEM:
Approve Student Recruitment Plan

- VII. Curriculum Development and Student Performance Expectations Jim Ledyard

BOARD ACTION ITEM:
Adoption of the Mission/Core Values
Adoption of Academic Overview
Adoption of Compulsory School Attendance Policy

EXECUTIVE SESSION (if needed)

- VIII. Review of Executive Session Action Items Catherine Oppenheimer

- IX. Personnel discussion Jim Ledyard

- X. Facilities lease discussion Jim Ledyard

- XI. School for the Arts – NM business

END EXECUTIVE SESSION

- XII. Open discussion of required board action from Executive Session discussion

POSSIBLE BOARD ACTION ITEM: Take action on personnel issue or facilities
Catherine Oppenheimer

- XIII. Adjourn Catherine Oppenheimer